

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050524

Entity Name: KATHY'S KIDS, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

1295 MILLER AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2000 DEBORAH DR
ORLANDO, FL 32817

Current Mailing Address:

1295 MILLER AVE.
WINTER PARK, FL 32789

New Mailing Address:

2000 DEBORAH DR.
ORLANDO, FL 32817

FEI Number: 87-0754063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHINI, KATHRYN N
1295 MILLER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CICCHINI, KATHRYN N
2000 DEBORAH DR
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: K. CICCHINI

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CICCHINI, KATHRYN N
Address: 1295 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CICCHINI, KATHRYN N
Address: 2000 DEBORAH DR
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. CICCHINI

PSTD

04/08/2007

Electronic Signature of Signing Officer or Director

Date